

# Oneida Tribe of Indians of Wisconsin

## BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

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### SPECIAL RESOLUTION # 8-21-02-A

**WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a treaty tribe recognized by the laws of the United States, and

**WHEREAS,** the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

**WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1, of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

**WHEREAS,** General Tribal Council Resolution #12-15-01-A states "NOW THEREFORE BE IT RESOLVED: the FY2002 Budget of \$262,008,410 as defined by the attached document is approved by Oneida General Tribal Council for implementation with review and oversight by the Oneida Business Committee with the following guidelines:

1. Modifications, adjustments, and/or deletions in excess of \$100,000 will require General Tribal Council approval . . ."; and

**WHEREAS,** the Finance Department has determined that certain areas are projected to exceed their budget by \$2,900,000.00, thus requiring GTC approval to add more money to their budgets because the amounts are over \$100,000.00; and

**WHEREAS,** in order to maintain services and benefits the Oneida Business Committee desires to increase certain budgets amounting to \$2,900,000 as indicated below:

1. Health Expansion Fund shall be increased by \$2.4 million;
2. Education Fund shall be increased by \$500,000; and

**WHEREAS**, certain revenues will not be received amounting to \$1,100,000 as indicated below:

1. The Tribal general fund is not going to receive the \$800,000, as budgeted, from the Radisson Hotel & Conference Center (Component Units);
2. Total Interest Income is projected to be \$300,000 less than the budgeted amount, and

**WHEREAS**, the Oneida Business Committee desires to promote good accounting standards and therefore wants to direct the adjustment of financial statements; and

**WHEREAS**, the Oneida Tribal Treasurer's Report, comparing budgeted revenues and expenditures to the actual revenues and expenditures, reflects \$5,552,212 in unused funds and increased revenues as of 3/31/02.

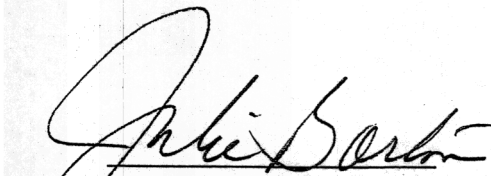
**WHEREAS**, the Oneida Business Committee desires to draw on the increased revenues portion of the above stated funds to extent necessary in order to cover the spending increases in the Health and Education areas as well as compensate for lost revenues from the Radisson Hotel & Conference Center and Interest Income revenue shortfalls.

**NOW THEREFORE BE IT RESOLVED**, that the Health Expansion Fund shall be allocated an additional \$2.4 million and the Education Fund shall be received an additional \$500,000, to be derived from the Gaming revenues as specified under the attached spread sheet.

**NOW THEREFORE BE IT FINALLY RESOLVED**, the FY2002 budget modifications, as stated above and as defined in the attached document, are approved for implementation, with review and oversight by the Oneida Business Committee.

Certification

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 8 members were present at a meeting duly called, noticed and held on the 21 day of August, 2002; that the foregoing resolution was duly adopted at such meeting by a vote of 7 members for; 0 members against; and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
Julie Barton, Tribal Secretary  
Oneida Business Committee